

AGENDA

Waukesha County Finance Committee

Wednesday, March 19, 2014 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 3-5-14

Schedule Next Meeting Date: 4-2-14

Chair's Executive Committee Report: 3-17-14

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 168-O-101: Accept Two Donated Trunk Vaults For The Waukesha County Sheriff's Department, Canine Unit
2. Update on Alcohol Treatment Court Fees and Revenue Goals
3. Contract Procurement Process for Engineering and Design Services for CTH Y and CTH I
4. Ordinance 168-O-099: Approve Three Year Agreement Between Waukesha County And The Waukesha County Fair Association For Holding The Waukesha County Fair At The Waukesha County Exposition Center For The Years 2014 Through 2016
5. Annual Report on Employee Performance Evaluations & Awards
6. Contract Procurement Process for Asbestos Consulting Services
7. Ordinance 168-O-100: Approve Intergovernmental Agreement Between Waukesha County, City Of Waukesha, And Waukesha School District Regarding Shared On-Site Medical Clinic
8. Motion to Allow Secretary Zaborowski to Approve the Final Set(s) of Minutes on Behalf of the Committee

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Sheriff's Department Staff	8:35 a.m.
2	CJCC Coordinator Rebecca Luczaj	8:40 a.m.
3	Senior Civil Engineer Karen Braun	8:50 a.m.
4	Parks System Manager Duane Grimm	8:50 a.m.
5	Human Resources Manager Jim Richter	9:10 a.m.
6	Hazardous Materials Coordinator Steve Todd	10:00 a.m.
7	Human Resources Manager Jim Richter	10:05 a.m.

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Patricia A. Haukohl, Chair